

August 4, 2020
 MINUTES OF THE MEETING OF THE
 PEMBINA COUNTY WATER RESOURCE DISTRICT BOARD OF MANAGERS
 Over Electronic Platform Zoom

Those present were Managers Randall Emanuelson, Ted Juhl, Donald Kemp, Charles Thacker, and LuAnn Kemp, secretary. Manager Kendall joined by telephone. Attorney Fleming also present. A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the minutes of July 7, 2020 as amended. A motion was made by Randall Emanuelson, seconded by Donald Kemp, by vote unanimously carried to approve the minutes of July 14, 2020. A motion was made by Donald Kemp, seconded by Charles Thacker, by vote unanimously to approve the minutes of July 21, 2020.

A motion was made by Charles Thacker, seconded by Randall Emanuelson, by vote unanimously carried to approve the culvert request by Robert Kemp. Manager Kemp and Manager Juhl abstained.

A motion was made by Charles Thacker seconded by Donald Kemp by vote unanimously carried to approve the bills as follows:

13357	LuAnn Kemp	4,137.94
13358	Pembina County	2,149.44
13359	Kendall Construction	9,620.35
13360	Kadmas Lee and Jackson	1,963.90
13361	United Valley Bank	86.00
13362	Quill	147.55

A motion was made by Charles Thacker, seconded by Ted Juhl, by vote unanimously carried to set the Snagging and Clearing Assessment \$0.41.

Discussion on the set back for trees along the assessment drains. David Moquist inquired regarding set-back along Drain 67 where easement is not specific. At this time, Moquist agreed to leave 60 feet between drain and the trees.

Jim and Jeff Symington met with the board. Discussion on the drainage in Section 10-162-55. Symingtons discussed a wetland restoration on the Hillis property that is causing their property to be wet and saturated. Discussion on options to drain the area along the township road ditch. Attorney Fleming will visit with Mr. Hillis regarding the pond.

Attorney Fleming discussed legal updates. Discussion on the NDCC regarding drainage and sheetwater as well as a duty to assess property that benefits from an assessment drain.

Manager Thacker discussed the trees in Drain 4 – Section 2 Cavalier North – will be added to the helicopter spraying list.

Manager Kemp reviewed geological surveys regarding the area of the Kippen Coulee. Manager Juhl discussed meeting in person versus meeting electronically. Attorney Fleming will confer with the ND Attorney General to ensure adequate access to public meetings is available.

Manager Kendall reported that the Drain 66 cleanout area is a 10 foot bottom not the 4 foot bottom shown on plan sets.

Attest: _____
 LuAnn Kemp, Secretary Richard Kendall -Chairman